

**TIVERTON HARBOR COMMISSION
343 HIGHLAND ROAD
TIVERTON RHODE ISLAND 02878**

NOTICE OF REGULAR MONTHLY MEETING:

The next regular meeting of the Tiverton Harbor Commision will be held at the Tiverton Community Center, 246 Judson Street, North Tiverton Rhode Island on June 1, 2009, at 7:30 PM.

Agenda:

1 - WELCOME David Vannier as new Harbormaster.

2 - CORRESPONDENCE -

- Incoming

- Email Letter from David Stewart to the Harbor Commission

- Outgoing

3 -COMPLAINTS -

a - Comments from resident Charlie Smith regarding concern about dock construction at the new North Rip Marina

b - David Stewart letter re: construction at Nannaquaket Point ("Tiverton Point") and old Manchester property; building of docks

4 - OLD BUSINESS -

a - Designation of Harbor Commission as Agent of Notice for Town of Tiverton, regarding applications received by CRMC; (Section 14-69)

b - New HC members urgently needed; responsibility of Town to advertise for same

c - Subcommittees or sub-groups to deal with HC matters

d - Harbormaster: Strategies, Tactics, Duties

e - Volunteers to assist Harbor Commission - assistant Harbormaster, deputy assistant HM's, need for other assistance, especially mooring and boating traffic management (Section 14-44)

f - Status of Harbor Management Plan

g - Status of \"Rights of Way\" research

h - Availability of current copies of HMP (esp for B Cox and H Gruber, others?)

THC Agenda 6/1/09 page 2

i - Liaison with Town officials, Boards and Commissions

j - Mooring management issues, generally

k - Recommendations for computerizing and putting on-line all lists, reports and forms for mooring applicants.

5 - NEW BUSINESS -

a - Status of HC \"office\", phone at Judson Street; changes required?

b - Means for facilitating public contact with Harbor Commission

c - North Rip Marina/Quality Yachts SOLD?

d - Review of term of Harbormaster service (Section 14-42)

e - Funds for printing minutes, agendas and other documents and published articles for members\' use (Section 14-176)

f - Whereabouts of copies of previous meetings\' minutes, correspondence and financial records

g -Electronic recording of HC meetings for later transcription and submission; possibility of teleconferencing and/or videoconferencing, to facilitate greater accuracy of reporting and possible additional meetings; burning CD\'s or DVD\'s of same for later review and supplemental records

h - Liaison with Harbor Commissions of Little Compton, Portsmouth, Bristol, and possibly Fall River

i - Liaison with Harbormasters of Little Compton, Portsmouth, Bristol and possibly Fall River

j - Mooring management issues, specifically:

1 - Section 14 102: Possible requiring small annual fee and/or letter from applicants to retain name on Mooring Waiting List? Specify area requested.

2 -Section 14-108: Actual percentage of commercial moorings in each area, especially in the Tiverton Basin

3 - Section 14-107: Priority - add points for time on waiting list?

4 - Section 14-109: Info required on mooring floats - modify?

5 - Section 14-132 (b): Number of moorings per zone

6 - Section 14-132: Add buoys to mark mooring areas?

7 - Section 14-175: Numbering system for moorings

8 - Section 14-115: Transferral of commercial mooring permits; esp, re: North Rip/Quality Yachts

9 - Section 14-105: Moorings, annual update. Change to earlier date?

10 - Section 14-61: Coastal area construction, development and regulation

11 - Section 14-174: Mooring inspection procedures

12 - Section 14-195: Marine toilet and sewage discharge; pumpout facilities

THC Agenda 6/1/09 page 3

6 - HARBORMASTER'S REPORT -

Respectfully submitted,

Harris Gruber, Secretary